

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000124505

FILED
Mar 15, 2005
Secretary of State

Entity Name: SUNSTATE ASSET MANAGEMENT, INC.

Current Principal Place of Business:

10012 N DALE MABRY HWY
100
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

PO BOX 6190
BRANDON, FL 335086190

New Mailing Address:

FEI Number: 01-0756042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWD, JEFFREY A P.A.
3016 US HWY 301 NORTH
900
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES ROBERT KELLY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: JAMES, KELLY R
Address: 10012 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618

Title: V (X) Delete
Name: HOLDMAN, JAMES R
Address: 10012 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES ROBERT KELLY

PSTD

03/15/2005

Electronic Signature of Signing Officer or Director

Date